

# **Exhibit P**

FD-1023

FEDERAL BUREAU OF INVESTIGATION  
CHS REPORTING DOCUMENT

## HEADER

Source ID: [REDACTED]  
Date: 02/07/2020  
Case Agent Name: [REDACTED]  
Field Office/Division: New York  
Squad: [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

## SOURCE REPORTING

Date of Contact: 02/05/2020

List all present including yourself (do not include the CHS):  
[REDACTED]

Type of Contact: In Person

Country: UNITED STATES

City: New York

State: New York

Date of Report: 02/07/2020

Substantive Case File Number  
[REDACTED]

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Check here if additional reporting is in [REDACTED]

No

## Source Reporting:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] had instructed at least one identified EGIS asset to  
cease all contact with Wael Hana.

I

## Synopsis:

[REDACTED]

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SIGNATURE

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Submitted By  
First Level Approved By

Mon, 10 Feb 2020 13:32:20 -05:00

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